

**CITY OF WILLIAMS CITY COUNCIL**

**REGULAR MEETING  
JANUARY 10, 2008  
7:00 P.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JANUARY 10, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Mayor Edes

\_\_\_\_\_ Vice Mayor Hiemenz      \_\_\_\_\_ Councilman Dent

\_\_\_\_\_ Councilman Moore      \_\_\_\_\_ Councilman Young

\_\_\_\_\_ Councilman Hamby      \_\_\_\_\_ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: December 13, 2007

***II. PUBLIC PARTICIPATION***

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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***III. CONSENT AGENDA ITEMS***

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of Check Register for the month ended December 30, 2007: J. Duffy

***IV. NON-CONSENT AGENDA ITEMS***

- C. Discussion, decision and appointment of Theme Park Board Director: K. Edes
- D. Discussion and Decision regarding Pinnacle One contract extension and WWTP update: R. Stilwell
- E. Discussion and decision on request by Sunhill Mountain, LLC to extend the water allocation deadline for Ponderosa Ridge Estates: H. Holmes/Travis Bard
- F. Discussion and decision regarding approval of Ordinance 892 amending City Code Title 12 – Zoning: H. Holmes
- G. Discussion and decision regarding purchase of five directory kiosks at various locations: H. Holmes/Carol Glassburn
- H. Discussion and decision regarding off-site advertising (Clean and Beautiful Logo Signs): H. Holmes/Carol Glassburn

***V. REPORTS AND INFORMATION ITEMS***

- A Mayor and Council
- B City Manager and Staff Reports

***VI. ADJOURN***